

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90421 007 ***150.00

DOCUMENT # P03000029184 1. Entity Name UCDP FINANCE, INC.					
Principal Place of Business 1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819			Mailing Address 1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		40070044	
City & State Zip Country		City & State Zip Country		01112006 Chg-P CR2E034 (11/05)	
4. FEI Number 42-1581381				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD WILLIAMS, TOM L 1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LIPSON, HOWARD BLACKSTONE MEDIA MGMT ASSO. LLC NEW YORK, NY 10154	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GAULT, JR., ROBERT K 100 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ROTH, CATHERINE A 1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Michael Short 1000 Universal Studios Plaza Orlando, FL 32819	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Catherine A. Roth					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date 4-25-06 407-363-8241	

Ana Merced
Senior Paralegal
Legal Affairs, B-5

ATTACHMENT



40079544

Direct (407) 224-7963
Facsimile (407) 363-8219

FEDERAL EXPRESS NDA

May 1, 2006

State of Florida
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

**RE: 2006 FOR PROFIT CORPORATION ANNUAL REPORT FOR UCDP FINANCE, INC.,
DOCUMENT #P03000029184**

Dear Sir/Madam:

Enclosed please find the 2006 For Profit Corporation Annual Report for UCDP Finance, Inc., Document #P03000029184, together with our check in the amount of One Hundred Fifty Dollars (\$150.00) to cover the cost of filing.

We respectfully request that any/all correspondence relating to this matter be forwarded to:

**Universal Orlando
Attn: Legal Affairs, B-5
1000 Universal Studios Plaza
Orlando, FL 32819-7610**

Should you have any questions concerning this matter, please contact the undersigned at the number indicated above.

Very truly yours,

Ana Merced

ATTACHMENT

40079944
#P03000029184

UNIVERSAL CITY DEVELOPMENT PARTNERS VENDOR NO: 77731 CHECK DATE: 5/01/2006 CHECK NO: 344191

INVOICE NUMBER	INVOICE DATE	VOUCHER	NET AMOUNT
2006PROFITCORPUCDP	4/28/2006	ANNUAL REPORT	150.00
			150.00

UNIVERSAL CITY DEVELOPMENT PARTNERS
1000 UNIVERSAL STUDIOS PLAZA
ORLANDO, FLORIDA 32819

WACHOVIA BANK, N.A.
ORLANDO, FLORIDA 32819
63-1012/632

CHECK NO. 344191
CHECK DATE 5/01/2006

One Hundred Fifty and 00/100 Dollars

PAY

TO THE
ORDER
OF:

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2670 EXECUTIVE CENTER CIRCLE
SUITE 100

\$ 150.00
DOLLAR ONE FIVE ZERO PERIOD ZERO ZERO
UNIVERSAL CITY DEVELOPMENT PARTNERS

NON-NEGOTIABLE

VOID AFTER 180 DAYS

FILE COPY

UNIVERSAL CITY DEVELOPMENT PARTNERS
1000 UNIVERSAL STUDIOS PLAZA
ORLANDO, FLORIDA 32819

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2670 EXECUTIVE CENTER CIRCLE
SUITE 100
TALLAHASSEE FL 32301

Ann 112813